

SPRING CREEK / COW CREEK SANITARY DISTRICT  
MEETING MINUTES  
SPECIAL MEETING  
Wednesday, September 23, 2020

A special meeting of the Spring Creek / Cow Creek Sanitary District was held at the Outpost Lodge and called to order at 7:01 p.m.

President Utech, Vice President Russell, Treasurer Wiseman and Clerk Anderson were in attendance.

Utech called for approval of the agenda. Anderson asked for two additional items to be discussed. Wiseman made the motion to approve the agenda as amended. Russell seconded. All voted in favor. Motion carried.

Utech called for approval of the September 9, 2020 meeting minutes as presented. Wiseman made the motion. Utech seconded. All voted in favor. Motion carried.

Utech called to designate the Outpost Lodge at 28229 Cow Creek Rd, Pierre SD as the official meeting place of the Sanitary District. Russell made the motion to approve the official meeting place. Utech seconded. All voted in favor. Motion carried.

Utech called to designate the Second Wednesday of every month at 7 o'clock p.m. as the day and time of every regular meeting. Russell made the motion, Utech seconded. All voted in favor. Motion carried.

Utech called to designate the Capital Journal of Pierre, SD and The Onida Watchman of Onida, SD as the official newspapers for the Sanitary District. Russell made the motion to approve. Wiseman seconded. All voted in favor. Motion carried.

Anderson presented outstanding bills for review and approval.

TAK Technology Inc., \$425.00 for annual update of QuikWater billing software;

Lammers, Kleibacker & Dawson, LLP, \$1,130.50 for July attorney fees.

Russell made the motion to approve payment to Lammers et al for \$1,130.50 and to table the TAK Technology bill until the next meeting. Wiseman seconded. All voted in favor. Motion carried.

Anderson presented information regarding the Board of Trustees and volunteers' eligibility to be covered under the Workers' Compensation policy being reviewed. Russell made a motion to approve the eligibility of the Board of Trustees and preauthorized volunteers to be covered under the Sanitary District Workers' Compensation Insurance policy. Wiseman seconded. All voted in favor. Motion carried.

It was moved by Russell and seconded by Wiseman that ORDINANCE NO. 2020-1, REGULATION OF WATER USE – AN ORDINANCE OF THE SPRING CREEK/COW CREEK SANITARY DISTRICT OF HUGHES COUNTY AND SULLY COUNTY, SOUTH DAKOTA RELATING TO WATER USE, WATER RATES, FEES, REGULATIONS, AND PENALTIES FOR VIOLATIONS THEREOF FOR THE AREA DESCRIBED BELOW, be given a first reading. All voted in favor. Motion carried.

It was moved by Wiseman and seconded by Russell that ORDINANCE NO. 2020-2, REGULATION OF SEWER USE – AN ORDINANCE REGULATING THE USE OF PUBLIC AND PRIVATE SEWERS AND DRAINS, PRIVATE WASTEWATER DISPOSAL, THE INSTALLATION AND CONNECTION OF BUILDING SEWERS, AND THE DISCHARGE OF WATERS AND WASTES INTO THE PUBLIC SEWER SYSTEMS AND PROVIDING USER RATES, AND PENALTIES FOR

09/23/2020

VIOLATIONS THEREOF, IN THE SPRING CREEK/COW CREEK SANITARY DISTRICT OF HUGHES COUNTY AND SULLY COUNTY, be given a first reading. All voted in favor. Motion carried.


It was moved by Russell and seconded by Wiseman that ORDINANCE NO. 2020-3, REGULATION OF SYSTEM EXPANSION – AN ORDINANCE REGULATING THE EXPANSION OF THE EXISTING WATER DISTRIBUTION, WASTEWATER COLLECTION AND TREATMENT SYSTEM, AND PROVIDING FEE STRUCTURE AND PENALTIES FOR VIOLATIONS THEREOF, IN THE SPRING CREEK/COW CREEK SANITARY DISTRICT OF HUGHES COUNTY AND SULLY COUNTY, be given a first reading. All voted in favor. Motion carried.

Utech opened the floor to public comment. Discussions were held to review the District business to a new participant, projected rates for 2021 and the process for publishing Ordinances.

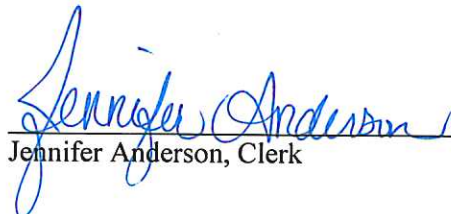
Utech moved the meeting to Executive Session at 7:40 p.m. to discuss contracts.

Utech moved the meeting to Regular Session at 8:02 p.m. Discussion was held regarding the Special Meeting on September 30<sup>th</sup> at 7:00 p.m. for the Second Reading of the Ordinances.

Meeting adjourned at 8:05 p.m.

  
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Vic Utech, President

ATTEST:

  
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Jennifer Anderson, Clerk

PUBLISHED CS: OW